

## MTARS COMMITTEE SPECIAL MEETING NOTICE/AGENDA

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Notice provided to all national press wire services

**DATE:** January 16, 2014

**TIME:** 10:30 am – 12:30 pm

**LOCATION:** State Council on Developmental Disabilities

1507 21<sup>st</sup> Street, Suite 210 Sacramento, CA 95811

(916) 322-8481

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email <a href="mailto:robin.maitino@scdd.ca.gov">robin.maitino@scdd.ca.gov</a>. Requests must be received by 5:00 pm January 13, 2014.

## <u>AGENDA</u>

1. CALL TO ORDER J. Aguilar

2. ESTABLISHMENT OF QUORUM J. Aguilar

**3. WELCOME/INTRODUCTIONS** J. Aguilar

**4. FINDING OF NECESSITY** J. Aguilar

The MTARS Committee is required to make a finding (2/3 vote required) that the delay of the required 10 day notice would cause a substantial hardship on the agency. Meeting will only proceed if finding is made.

## 6. PUBLIC COMMENTS

This item is for members of the public only to provide an opportunity to comments and/or present Information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

5. DISCUSSION OF MTARS REPORT AND ACTIONS TO DATE

**ALL** 

6. PROPOSED RESPONSE AND ACTIONS

**ALL** 

7. NEXT STEPS

J. Aguilar

8. ADJOURNMENT

J. Aguilar